



Minutes

Special Meeting of Council

Thursday 24 January 2013 at 7:00pm

Queenscliff Town Hall
50 Learmonth Street, Queenscliff

Distribution

Councillors

Cr. Helene Cameron (Mayor)

Cr. Bob Merriman (Deputy Mayor)

Cr. Graham J Christie

Cr. Susan Salter

Cr. Sue Wasterval

Officers

Lenny Jenner - Chief Executive Officer

Phil Josipovic - General Manager Planning & Infrastructure



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1. OPENING OF MEETING

7:00pm

2. PRESENT & APOLOGIES

3. PECUNIARY INTEREST & CONFLICT OF INTEREST DISCLOSURES

Councillors: *Cr Christie declared a conflict of interest in relation to item 4.1 in that he represented the Queenscliff Lonsdale Business Tourism Association in their submission to the Queenscliffe Planning Scheme Amendment C23 .*

Cr Wasterval declared a conflict of interest in relation to item 4.1 due to her objection to aspects of the proposed Queenscliffe Planning Scheme Amendment C23 presented at the panel hearing and at a Council meeting before the Panel Hearing.

Officers: Nil

4. CONFIDENTIAL ITEMS

7.02pm Councillors Christie & Wasterval restated their conflict of interest (as described above) and left the Council Chamber.

Time: 7.02pm

Councillors: Merriman/Salter

That Council suspend standing orders and commence in-camera meeting, at which time the meeting will be closed to members of the public, to resolve on matters pertaining to the following items:

- 4.1 Proposed Queenscliff Ferry Terminal Planning Scheme Amendment C23 – Panel Report (in accordance with Section 89 (2e) of the Local Government Act 1989)**

Carried Unanimously



Time: 7.09pm

Councillors: Merriman/Salter

That Council cease 'in camera' meeting and resume standing orders.

Carried Unanimously

7.09pm Councillors Christie & Wasterval returned to the Council Chamber.

5. RATIFICATION OF CONFIDENTIAL ITEMS

Councillors: Merriman/Salter

That the decisions made in camera be ratified by Council.

Carried Unanimously

6. CLOSE OF MEETING

7:10pm
